

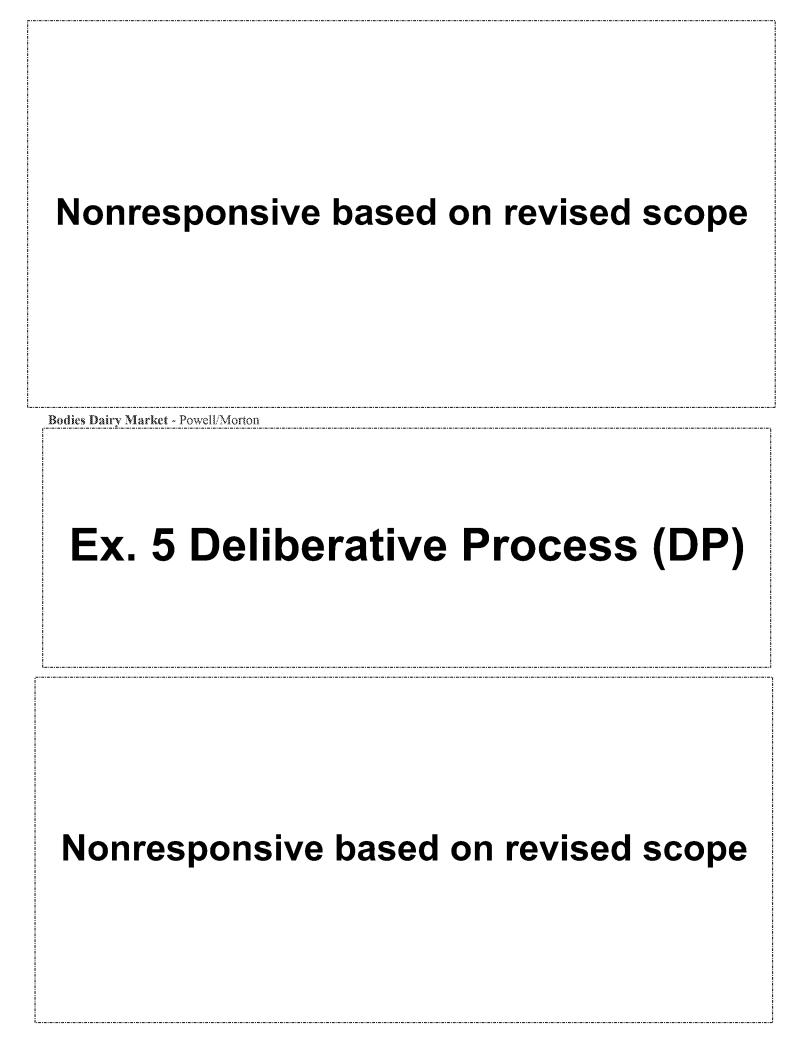


# Ex. 5 Deliberative Process (DP)

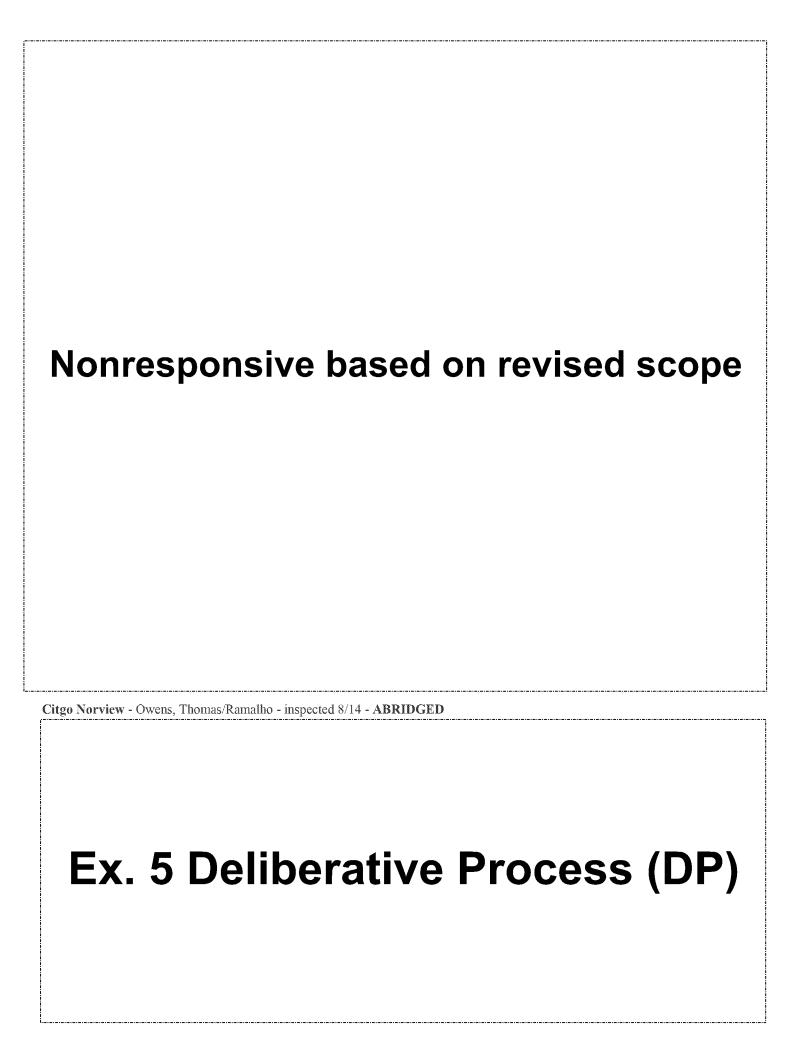
Bedford Valley Petroleum - Toffel - inspected 8/18

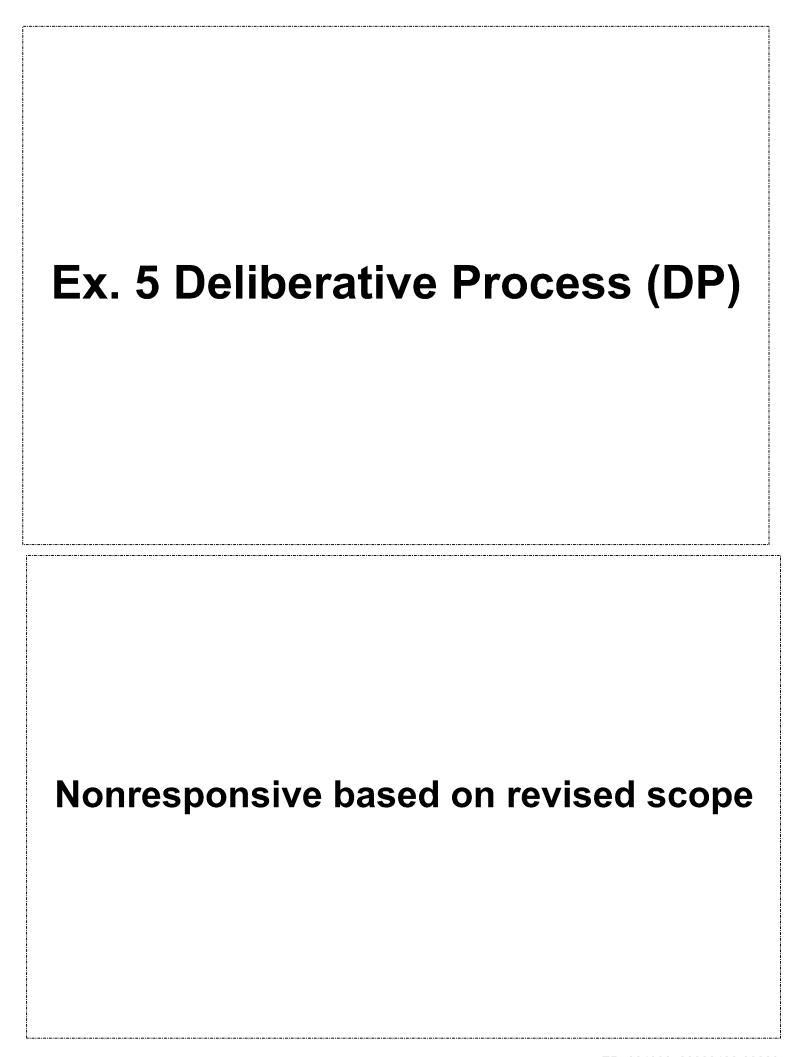


Nonresponsive based on revised scope









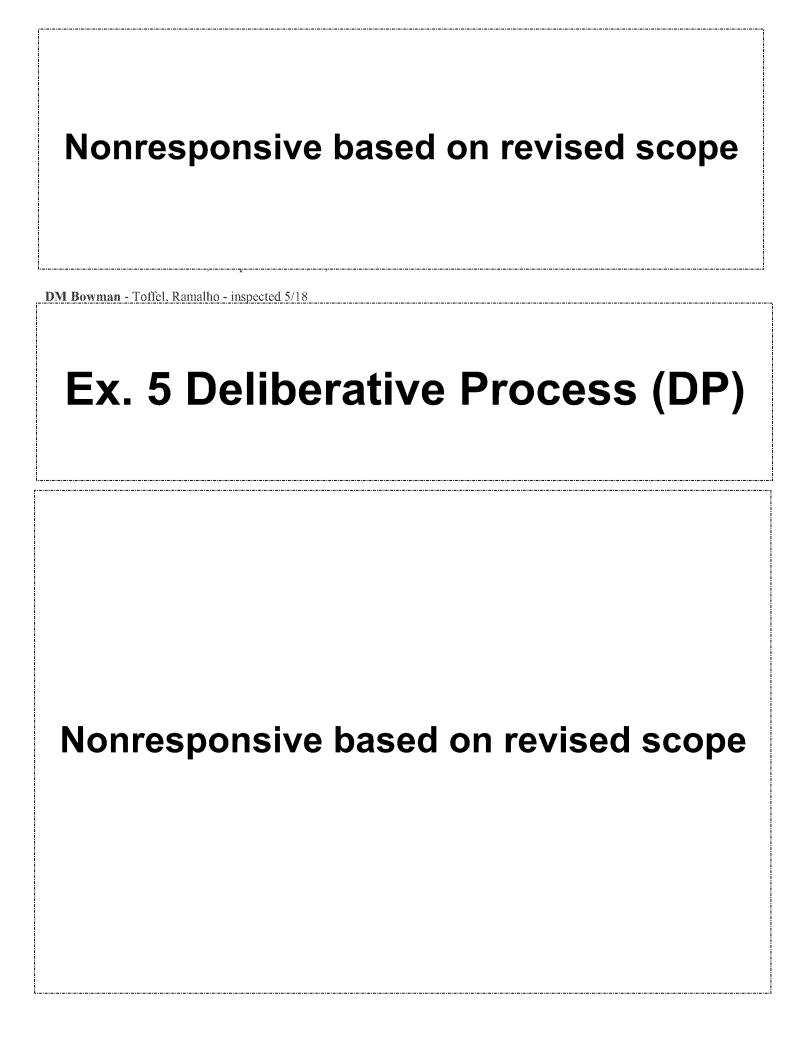
Columbia Island Marina - Morton, Ramalho - inspected 11/17

## Ex. 5 Deliberative Process (DP)

Nonresponsive based on revised scope

Cooks Country Store - Powell, Yeany - inspected 4/18

## Ex. 5 Deliberative Process (DP)



Easton Point - Toffel, Ramalho - inspected 6/18

- Sept 2018 Failure to provide tank and piping RD, failure to test ALLDs, failure to report and investigate a suspected release, failure to test CP system annually (this State requirement is more stringent than the federal regulations). We recommend an administrative penalty action in response.
- Oct Referral package is nearly complete.
- Nov Referral package was sent to ORC 10/22/18, and Lou has been assigned.
- Dec Lou has reviewed at the file and will be preparing a Request to Show Cause.
- Feb Expect to have draft Show Cause for review by the end of February.
- March Request to Show Cause was sent 3/7/19, with response requested no later than 3/29/19.
- April Request to Show Cause sent 3/7/19, but was "refused". It was resent to the station and the known corporate address on 3/27/19 (and successfully delivered). A one-line e-mail was received in response, basically asking "What's this about?" Respondent was advised to read the letter and let us know if they want to engage in pre-filing negotiations.

### Nonresponsive based on revised scope

Express Mart - Toffel - inspected 4/18

### Ex. 5 Deliberative Process (DP)

Nonresponsive based on revised scope





Kenilworth Avenue BP - Toffel, Debes Ramalho - inspected 8/17 Ex. 5 Deliberative Process (DP) Nonresponsive based on revised scope

Lucky Mart - Toffel, Abramson - inspected 7/16

# Ex. 7(A)

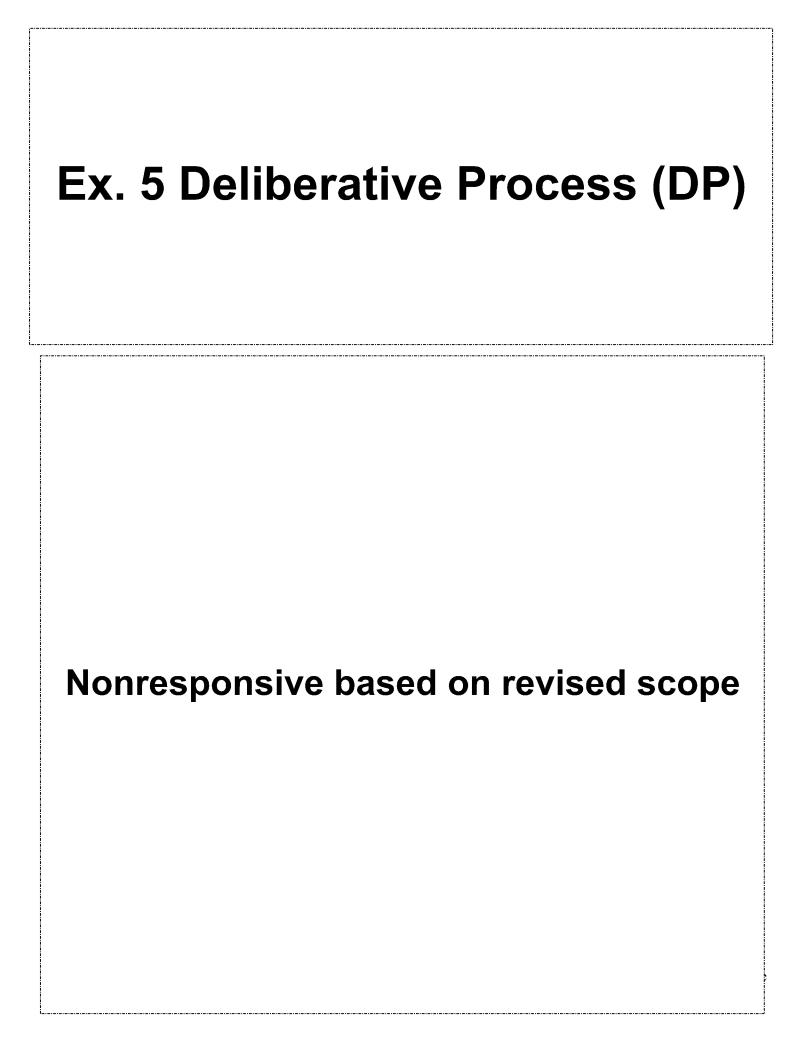
# Ex. 7(A)

Mountain State Petroleum Bulk Plant - Powell, Sharke - inspected 6/17

# Ex. 5 Deliberative Process (DP)

**National Retail Properties** 

Ex. 5 Deliberative Process (DP)



Nonresponsive based on revised scope

Ramans Convenience Store - Morton, Ramalho - inspected 7/17

Ex. 5 Deliberative Process (DP)

S&P All Stop Gas Ex. 7(A) Toffel

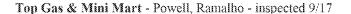
**Ex.** 7(A)



Sharks Cove Marina - Powell, Yeany - inspected 8/17

# Ex. 5 Deliberative Process (DP)

# Ex. 5 Deliberative Process (DP)





Nonresponsive based on revised scope

